

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1.MR. Yassin A. Mringo
- 2.MR. Ramadhan Y. Mringo


The Board Meeting unanimously passed the following resolutions:

- The project will be located at **Plot P27790** in the Madale area in Ubungo Municipality, on **Plot No.14 & 15** in the Mwenge area and **Plot No. P54464** at Kigamboni area, Dar es Salaam.
- The project will be partly financed by shareholder's contribution and by a Term loan.
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits of the scheme.
- The project investment cost will be **TSHS 8,075,599,740.**

Signed by:



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MR. Yassin Mringo
Chairman



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MR. Ramadhan Mringo
Secretary

DATE: 26TH MARCH, 2025

